

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-January 9, 2007
7:30 p.m. (Amended 1/8/07)

1. **Call to Order**
2. **Announcement** On January 3, 2007, at 4:30 p.m., notice of the meeting was mailed to the Mainland Journal, the Press, The Current and duly posted in the Council Chambers.
3. **Moment of Meditation** Pastor Phil Erickson/Jersey Shore Baptist Church
4. **Flag Salute**
5. **Approval of Minutes** A. Regular Meeting December 12, 2006
 B. Re-organization Meeting January 2, 2007
6. **Presentation** A. 4th Qtr Safety Award/Brendan Nixon
 B. Employee Recognition
7. **Proclamation** Radon Action Month
8. **Discussion** Street Vacation/Mannheim Avenue

OLD BUSINESS

9. **Public Hearing** None

NEW BUSINESS

10. **Ordinance Introduction**
 - A. **Ordinance** None
 - B. **Ordinance** Amend Ord 519-76 & Ord 1567-04 EDAC
 - C. **Ordinance** Exchange of Real Estate, McLaughlin/Steinberg
11. **Resolutions**
 - A. **Resolution** Place to Place Transfer Plenary Consumption License
 - B. **Resolution** Performance Guarantee Reduction/Galloway Land
 - C. **Resolution** Opposing A-3857, Which Would Eliminate RCAs
 - D. **Resolution** Cancellation of Sanitary Sewer/Ash Ave
 - E. **Resolution** Change Order #1/Decrease Contract Safe Strs to Sshools
 - F. **Resolution** Cancellation of 2006 & 2007 Taxes
12. **Consent Agenda**
 - A. **Resolution** Appointing Planning Board Member
 - B. **Resolution** Appointing Zoning Board Member
13. **Resolution/Payment of Bills** None
14. **Resolution/Closed Session**
15. **Manager's Report**
16. **Council's Report**
17. **Public Participation**
18. **Adjournment**

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions or comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step to the microphone at the appropriate time, and state your name.

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10B. Amend Ord 519-76 & 1567-04 EDAC

This Ordinance changes the number of members from eleven (11) to twenty-one (21).

10C. Exchange of Real Estate, McLaughlin/Steinberg

This Ordinance authorizes an exchange of Real Estate.

11A. Place to Place Transfer Plenary Consumption License

This Resolution will allow the doorway between the supermarket & the liquor store T/A Smitty's.

11B. Performance Guarantee Reduction/Galloway Land

This Resolution authorizes a reduction, as the applicant has completed the site improvements & is recommended by the Engineer.

11C. Opposing A-3857 Which Would Eliminate RCAs (Regional Contribution Agreements

This Resolution would eliminate RCAs, as the adoption of this bill would impact the Township's approved Hsg Element & Fair Share Plan.

11D. Cancellation of Sanitary Sewer/Ash Ave

This Resolution authorizes the cancellation of sanitary sewer charges in the amount of \$144.37 to Gurwicz Holdings LLC.

11E. Change Order #1/Decrease Contract Safe Strs to Sshools

This Resolution authorizes Change Order #1 to Decrease the Contract for installation of sidewalk to Marandino Concrete Co in the amount of \$1,477.

11F. Cancellation of 2006 & 2007 Taxes

This Resolution authorizes the cancellation of 2006 & 2007 Taxes, due to an error in the assessment.